



Employment Training Panel

## POLICY COMMITTEE DISCUSSION ITEM

To: ETP Policy Committee  
Gretchen Newsom, Chairperson  
Janice Roberts, Member  
Rick Smiles, Member

Date: July 16, 2020

CC: Executive Staff  
Peter Cooper, Assistant Director

From: Lis Testa, Policy Manager

Subject: ETP Policy Committee Meeting Agenda Item 3.b.  
Proposed Policy Committee Meeting Agenda Items

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As stated at the August 2019 Policy Committee Meeting, in order to ensure accountability and tracking of issues to be brought before the Policy Committee, the following is a current list of Pending Issues For Consideration and Proposed Agenda Items for a July 2020 Policy Committee Meeting:

**Pending Issues For Consideration (in no particular order):**

- a. Wages: (a) How ETP calculates minimum wage requirements; (b) Whether or not to lower wage requirements as an incentive; (c) Whether or not to allow credit for health benefits.
- b. ETP 130/Proposals: Provide Panel Members with a mock-up of the ETP 130/Proposal that will be generated by the new Cal-E-Force System, so that Panel Members will have an opportunity to provide feedback and suggestions.
- c. Apprenticeship Guidelines: Continued discussions on options for revising our Apprenticeship Guidelines.
- d. Revision Process: Present streamlined process for contract revisions.
- e. Report and Update Re: Electronic Recordkeeping Requirements: This proposed Agenda Item will be a follow-up report in response to Phillip Herrera's presentation at the February 2019 Committee Meeting concerning Electronic Recordkeeping Requirements.
- f. Veterans Guidelines: Continued work on how to increase our Veterans program.

### **Proposed Agenda Items for an August 2020 Policy Committee Meeting:**

- a. 90-Day Tracking Deadline: Review the 90-day deadline on training tracking – discussion item.
- b. Affiliates: Continued discussion on the affiliates issue, including potentially adding a corporate structure description and listing of prior ETP projects held by related entities to the ETP 130s, and how affiliates relate to the Repeat Contractor Rule.
- c. Temporary to Permanent Guidelines: a revise of our current temp-to-perm guidelines.
- d. California Apprenticeship Training Fund: Presentation of draft guidelines for a competitive grant program to be funded out of a newly created California Apprenticeship Training Fund, pending DAS being awarded the federal DOL grant recently applied for.

### **Request for Additional Items for Policy Committee's Consideration:**

- a. Please forward any ideas for additional Policy Committee agenda items to Lis Testa at: [Elisabeth.testa@etp.ca.gov](mailto:Elisabeth.testa@etp.ca.gov)